

Village of Mukwonago
REGULAR MEETING OF THE
COMMITTEE OF THE WHOLE
OF THE VILLAGE BOARD OF TRUSTEES
Notice of Meeting and Agenda
Wednesday September 4, 2019

Time: **5:30 p.m.**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

Any items not discussed or acted on at this meeting will be forwarded to a meeting of the Village of Mukwonago Committee of the Whole on September 5, 2019, at 5:30 p.m., or a different specified date, located at the Mukwonago Municipal Building/Committee Room, 440 River Crest Court.

The Committee of the Whole has the discretion to take up the items listed below in any order.

1. Call to Order
2. Roll Call
3. Approval of minutes from the regular Committee of the Whole Meeting August 7, 2019.

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee, Trustee Vermeulen

- 1) Vouchers payable AP payment batches in the amount of \$289,606.50
- 2) July 2019 Monthly Treasury Report, Revenue/Expenditure Guideline Report
(This report is from Staff to Committee members. No item in the reports shall be discussed or acted on by Committee members unless it is specifically noted on the agenda that discussion may occur and/or action may be taken on that item. If the Committee wishes to discuss an item in the reports, the Committee will direct that item to be placed on the next Committee agenda.)
- 3) Recommend to the Village Board approval on the Request for Exemption from the Waukesha County Library Levy 2019 Tax for 2020 Purposes.
- 4) Recommend to the Village Board to approve the Payment of Chapman Farms Boulevard Final Pay Request in the amount of \$28,833.66
- 5) Recommend to the Village Board to approve Fairwinds LLC Letter of Credit #01-128-487-78 reduction to for completion of work in Fairwinds Phase 5, as recommended by the Village Engineer.
- 6) Recommend to the Village Board to approve Fairwinds LLC, Letter of Credit #01-128-487-77 elimination for completion of work in Fairwinds Phase I-IV, as recommended by the Village Engineer.

B. Health and Recreation Committee, Trustee Decker

- 1) Recommendation to the Village Board approval of Special Event Permit Application for the Mukwonago Chamber of Commerce for Mukwonago Fall Fest on September 21, 2019, which includes a Temporary Class "B" Retailer's License to sell fermented malt beverages.

C. Public Works Committee, Trustee Wamser

- 1) Recommend to the Village Board to approve Ruekert Mielke, Inc. Task Order for STH 83 and Wolf Run Pavement Restriping design and bidding not to exceed \$18,460.
- 2) Recommend to the Village Board to award the 2019 Street Rehabilitation Contract to Parking Lot Maintenance Inc. in the amount of \$156,585
- 3) Recommend to the Village Board to approve a Purchase Requisition to Mendoza Concrete to remove and replace 2,154 sq ft. of concrete sidewalk in the amount of \$23,694.
- 4) Recommend to the Village Board to approve the DPW's request for a December 1, 2019 hiring of a crewperson to replace a retiring staff member.
- 5) Discussion and possible recommendation regarding the drafting of a policy on future corporate donations to accommodate corporate advertising into the items donated to the Village.

5. Adjournment

It is possible that a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk's Office, (262) 363-6420.

Posted: 08/30/19 1:00PM